

NOTICE OF REGULAR MEETING OKLAHOMA CHILD DEATH REVIEW BOARD

Oklahoma Commission on Children and Youth Thursday, September 17, 2020 8:30 AM

Conducted by Video-Conference

This special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, O.S.L 3, §3.

Join from a PC, Mac, iPad, iPhone or Android device: URL - https://www.gotomeet.me/LisaRhoades6/september-17-2020-child-death-review-board-meeting

Join by Phone: <u>tel:+1</u> (408) 650-3123

Access Code: 542897477

The following members of the Oklahoma Child Death Review Board will be attending via the GoToMeeting virtual platform: Dannie Sanders for Ricky Adams, Laura Bode, Trisha Valera for Justin Brown, Amy Baum for Ryan Brown, Jennifer Laizure for Kevin Corbett, Susan Damron, Michael Fields, Bonni Goodwin, Donna Glandon for Rachel Holt, Jennifer Hardin for Annette Jacobi, Matthew Spruill for Annette Jacobi, Joyce Marshall, Beth Martin, Scott Melson, Cindy Nocton, Lisa Barton for Eric Pfeifer, Susan Schmidt, Teresa Capps for Carrie Slatton-Hodges, Mary Ellen Stockett, Jared Taylor, Jennifer Thomas and Brandi Woods-Littlejohn for Tracy Wendling

The following Child Death Review Board Staff will be attending via the GoToMeeting virtual platform: Lizz Kaup and Lisa Rhoades

AGENDA

- I. Call to Order and Determination of Quorum
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of June 18, 2020 Minutes
- V. Discussion and Possible Action on Southwestern Regional Review Team Applicant Joshua Brant, Duncan Police Department
- VI. Discussion and Possible Action on Election of Interim Chairperson
- VII. Report from Staff
 -- Johns Hopkins, NCFRP and SafeKids Worldwide Injury Prevention
 Leaders Training Collaborative
- VIII. Roundtable Discussion on COVID-19 and Its Effect on Children and Families



- IX. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- X. Vote to Enter Open Session
- XI. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- XII. New Business
- XIII. Adjourn

NEXT MEETING: THURSDAY, OCTOBER 15, 2020 AT 8:30 am